

N09000007583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

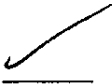
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MAIL

(Business Entity Name)

(Document Number)

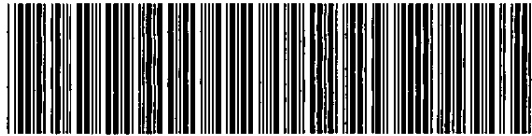
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12/28/09--01038--003 **43.75

Amend/12

FILED
09 DEC 28 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 04 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EFE Enterprises

DOCUMENT NUMBER: NO9000007583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Evans
(Name of Contact Person)

EFE Enterprises
(Firm/ Company)

7851 Sugar Pine Blvd
(Address)

Lakeland FL 33810
(City/ State and Zip Code)

EFE Enterprises@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Evans at (863) 288 0728
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EFE Enterprises Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N 69000007583

(Document Number of Corporation (if known))

FILED
09 DEC 28 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

EFE Enterprises Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Patrick Evans</u>	<u>7851 Sugar Pine Blvd</u> <u>Lakeland FL 33810</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>Chris Latner</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treas</u>	<u>Patrick Evans</u>	<u>7851 Sugar Pine Blvd</u> <u>Lakeland FL 33810</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- EFE Enterprises is a non-profit organization that has Inflatables to produce funding for this organization and others. with these inflatables we have Private Parties - corporate Events fundraisers and Public Festivals to produce funding for the organization.

- EFE Enterprise is a supportive service organization that provide different ways of supporting the community such as Job Assistance, outreach center, housing, fundraising and etc

The date of each amendment(s) adoption: 12-23-09

(date of adoption is required)

Effective date if applicable: 12-23-09

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8-19-09

Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patrick Evans

(Typed or printed name of person signing)

President

(Title of person signing)